

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

William D. Shull, Treasurer  
United States Immigration Political Action  
Cmte (USIMPAC) fka Michigan Immigration PAC  
P.O. Box 182370  
Shelby Township, MI 48318

JUN 04 2003

Identification Number: C00349969

Reference: Mid Year Report (1/1/01-6/30/01)

Dear Mr. Shull:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, you may have to make a refund. If within 30 days of receipt you (i) transferred the

prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

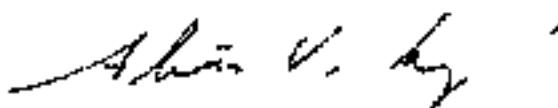
If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Alissa V. Sagri  
Campaign Finance Analyst  
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)**  
**MINIMIZED RECEIPTS**

 Use separate Schedule(s)  
 for each category of the  
 Detailed Summary Page

 FEC DATE NUMBER: PAGE 2 OF 3  
 (check only one)
 

<input type="checkbox"/>	16a	<input type="checkbox"/>	11b	<input type="checkbox"/>	11c	<input checked="" type="checkbox"/>	12
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>	15	<input type="checkbox"/>	17

 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of making contributions  
 or for promotional purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (or P.O.)

United States Immigration Political Action Committee

 Full Name (Last, First, Middle Initial)  
**A. City Area Coalition for Immigration Reform**

 Mailing Address  
**Po Box 2457**

 City **San Francisco** State **CA** Zip Code **94126**

 FEC ID number of contributing  
 federal political committee

**C**

Name of Employer \_\_\_\_\_

Occupation \_\_\_\_\_

 Receipt Per:  
 Primary  General  
 Other (Specify) **V**

 Aggregate Year-to-Date **7,000.00**

Full Name (Last, First, Middle Initial)

**B. Dennis T. Watkins**

Mailing Address

**122 Super Road**  
 City **Orland** State **ME** Zip Code **04472**

 FEC ID number of contributing  
 federal political committee

**C**

 Name of Employer **Retired**

 Occupation **retired**

 Receipt Per:  
 Primary  General  
 Other (Specify) **V**

 Aggregate Year-to-Date **5,000.00**

Full Name (Last, First, Middle Initial)

**C. Jack C. Cooksey**

Mailing Address

**2505 Loundale**  
 City **Evanston** State **IL** Zip Code **60201**

 FEC ID number of contributing  
 federal political committee

**C**

Name of Employer

Occupation

**Self**
**physician**

 Receipt Per:  
 Primary  General  
 Other (Specify) **V**

 Aggregate Year-to-Date **5,000.00**

Signature of Person Filing This Page (optional)

TOTAL This Period (and page the FEC Number Only)

FEC Schedule A (Form 3X (Revised 10-81))

REVERSE

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 for each category of the  
 Detailed Summary Page

FOR LINE NUMBER: PAGE / CT 2

(check only one)

<input type="checkbox"/>	1a	<input type="checkbox"/>	1b	<input type="checkbox"/>	1c	<input type="checkbox"/>	1d
	13		14		15		16
							17

 Any information gained from such Receipts and Statements may not be held or used by any person for the purpose of soliciting contributions  
 or for any other purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

United States Immigration Policy Action Committee

Full Name (last, first, middle initial) <b>A. Phillip L. White</b> Mailing Address <b>3629 Aladdin Terrace</b> City <b>Jacksonville</b> State <b>FL</b> Zip Code <b>32223</b> FEC ID number of coordinating federal political committee <b>C</b>		Date of Receipt <b>03 12 2001</b> Amount of Each Receipt This Period <b>50,000</b>
Name of Employer <b>U.S. Navy</b> Occupation <b>Engineer</b> Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify) <b>5,000.00</b> Aggregate Year-to-Date <b>5,000.00</b>		
Full Name (last, first, middle initial) <b>B. Floridians for a Sustainable Population</b> Mailing Address <b>Po Box 6212</b> City <b>St. Petersburg Beach</b> State <b>FL</b> Zip Code <b>33706</b> FEC ID number of coordinating federal political committee <b>C</b>		Date of Receipt <b>03 12 2001</b> Amount of Each Receipt This Period <b>15,000.00</b>
Name of Employer <b>—</b> Occupation <b>—</b> Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify) <b>15,000.00</b> Aggregate Year-to-Date <b>15,000.00</b>		
Full Name (last, first, middle initial) <b>C. National Inventor Publishing</b> Mailing Address <b>410 River St.</b> City <b>Sparta</b> State <b>WI</b> Zip Code <b>54801</b> FEC ID number of coordinating federal political committee <b>C</b>		Date of Receipt <b>03 12 2001</b> Amount of Each Receipt This Period <b>1,000.00</b>
Name of Employer <b>—</b> Occupation <b>—</b> Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (Specify) <b>1,000.00</b> Aggregate Year-to-Date <b>1,000.00</b>		

SIGNATURE OF Receipts This Page (optional)

TOTAL This Period (Enter page total line number only)

FEC Schedule A (Form 3X) (Rev. 10/91)

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